



**U.S. Department of Justice**  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, Virginia 22152

**APR 15 2019**

Case Number: 19-00411-F

Subject: Expense reports filed by any field agents or other employee classification(s) for money spent in Berlin and Frankfurt, Germany as well as Las Vegas, Nevada for the month of December 2018

William Fernandes  
MuckRock  
411 A Highland Avenue  
Somerville, Massachusetts 02144-2516  
[69098-54069895@requests.muckrock.com](mailto:69098-54069895@requests.muckrock.com)

Dear Mr. Fernandes:

This letter responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated March 18, 2019, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit, seeking access to information regarding the above subject.

After a thorough review of your request, be advised that this office consulted with and sent a copy of your request letter along with a tasking memorandum to the Financial Management Division (FN). As a result FN's search, responsive records were located. Additionally, be advised that FN informed this office that there was no travel to Berlin or Frankfurt, Germany during the stated timeframe.

Certain materials identified during the processing of your request will be released to you. The portions withheld are exempt from disclosure pursuant to the FOIA, 5 U.S.C. § 552, and/or the PA, 5 U.S.C. § 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail. The agency documents you requested are enclosed with this letter.

The rules and regulations of the DEA applicable to FOIA requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.

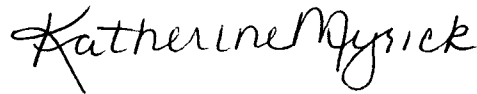
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison at 202-307-7596 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions regarding this letter, you may contact Government Information Specialist Rita A. Cuellar at 202-307-7610.

Sincerely,

A handwritten signature in black ink that reads "Katherine Myrick". The signature is written in a cursive style with a large, stylized 'K' and 'M'.

Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Number of pages released: 10

**APPLICABLE SECTIONS OF THE FREEDOM OF INFORMATION AND/OR PRIVACY ACT:**

**Freedom of Information Act  
5 U.S.C. 552**

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(5)	<input checked="" type="checkbox"/> (b)(7)(C)
<input type="checkbox"/> (b)(2)	<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(7)(D)
<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (b)(7)(E)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (b)(7)(F)

**Privacy Act  
5 U.S.C. 552a**

<input type="checkbox"/> (d)(5)	<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (j)(2)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(1)	<input type="checkbox"/> (k)(6)

Enclosures

**EXPLANATION OF EXEMPTIONS**  
**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute-  
(A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue; or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) if enacted after the date of enactment of the OPEN FOIA Act of 2009, specifically cites to this paragraph.
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Traveler Name: (b)(6);(b)(7)(C) Trip ID: (b)(6);(b)(7)(C) Authorization Status: Closed Voucher

### Expense Information

Lodging: 314.00  
M&IE: 152.50  
Other: 601.66  
Amount: 1068.16

Filter Options

Order by: Date Sort Ascending Sort Descending

Date	Type	Amount	Description	Alerts	Show
29-Nov-2018	Airfare	221.80	Commercial Plane expense generated from Confirmation Number: VZXRVM		Show
29-Nov-2018	Lodging	314.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
29-Nov-2018	Meals and Incidentals	152.50	M&IE expense in Las Vegas, NV, United States		Show
29-Nov-2018	Rental Car	58.84	Commercial Auto expense generated from Confirmation Number: VZXRVM and vendor Hertz Rent-A-Car		Show
29-Nov-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: VZXRVM		Show
01-Dec-2018	Airfare	221.80	Commercial Plane expense generated from Confirmation Number: XFSVZL		Show
01-Dec-2018	Fuel	25.00	Rental Car Fuel		Show
01-Dec-2018	Parking	50.00	Hotel Parking		Show
01-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

## Step 4 : Expenses

Traveler Name:  Trip ID:  Authorization Status: Closed Voucher

### Expense Information

Lodging: 314.00  
M&IE: 152.50  
Other: 517.82  
Amount: 984.32

Filter Options

Order by:  Date  Sort Ascending Sort Descending

Date	Type	Amount	Description	Alerts	Show
29-Nov-2018	Airfare	221.80	Commercial Plane expense generated from Confirmation Number: OHUBYB		Show
29-Nov-2018	Lodging	314.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
29-Nov-2018	Meals and Incidentals	152.50	M&IE expense in Las Vegas, NV, United States		Show
29-Nov-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: OHUBYB		Show
01-Dec-2018	Airfare	221.80	Commercial Plane expense generated from Confirmation Number: VZWOKT		Show
01-Dec-2018	Parking	50.00	Airport Parking		Show
01-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

## Step 4 : Expenses

Traveler Name: (b)(6);(b)(7)(C) Trip ID: (b)(6);(b)(7)(C) Authorization Status: Closed Voucher

### Expense Information

Lodging: 815.00  
M&IE: 335.50  
Other: 579.62  
Amount: 1730.12

Filter Options

Order by: Date Sort Ascending Sort Descending

Date	Type	Amount	Description	Alerts	Show
02-Dec-2018	Airfare	340.40	Commercial Plane expense generated from Confirmation Number: OKFZAG		Show
02-Dec-2018	Lodging	815.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
02-Dec-2018	Meals and Incidentals	335.50	M&IE expense in Las Vegas, NV, United States		Show
02-Dec-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: OKFZAG		Show
02-Dec-2018	Taxi - Uber / Lyft	30.00	Uber from Home to Airport		Show
02-Dec-2018	Taxi - Uber / Lyft	40.00	Taxi/Uber/Lyft from Airport to Hotel		Show
07-Dec-2018	Checked Baggage Fees	70.00	1 bag @ \$35 each way		Show
07-Dec-2018	Taxi - Uber / Lyft	40.00	Taxi/Uber/Lyft from Hotel to Airport		Show
07-Dec-2018	Taxi - Uber / Lyft	35.00	Taxi/Uber/Lyft from Airport to Home		Show
07-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Traveler Name:

Trip ID:

Authorization Status: Closed Voucher

### Expense Information

Lodging: 837.00  
M&IE: 274.50  
Other: 889.62  
Amount: 2001.12

Filter Options

Order by:

Date	Type	Amount	Description	Alerts	Show
02-Dec-2018	Airfare	560.40	Commercial Plane expense generated from Confirmation Number: WFEDAB		Show
02-Dec-2018	Lodging	837.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
02-Dec-2018	Meals and Incidentals	274.50	M&IE expense in Las Vegas, NV, United States		Show
02-Dec-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: WFEDAB		Show
02-Dec-2018	Taxi	60.00	Taxi from Residence to IAD		Show
06-Dec-2018	Other Reimbursable Expenses	145.00	Resort Fee at Hotel for four nights		Show
06-Dec-2018	Taxi	40.00	Taxi from Hotel to Las Vegas Airport		Show
06-Dec-2018	Taxi	60.00	Taxi from IAD to Residence		Show
06-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show



(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Traveler Name:

(b)(6);(b)(7)(C)

Trip ID:

(b)(6);(b)(7)(C)

Authorization Status: Closed Voucher

### Expense Information

Lodging: 0.00  
M&IE: 0.00  
Other: 167.33  
Amount: 167.33

### Filter Options

Order by:

Date	Type	Amount	Description	Alerts	Show
04-Dec-2018	Airfare	152.23			Show
04-Dec-2018	Lodging	0.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
04-Dec-2018	Meals and Incidentals	0.00	M&IE expense in Las Vegas, NV, United States		Show
04-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

## Step 4 : Expenses

Traveler Name:

Trip ID:

Authorization Status: Closed Voucher

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

### Expense Information

Lodging: 216.00  
 M&IE: 152.50  
 Other: 906.19  
 Amount: 1274.69

▼ Filter Options

Order by:

Sort Ascending

Sort Descending

Date	Type	Amount	Description	Alerts	Show
10-Dec-2018	Airfare	592.41	Commercial Plane expense generated from Confirmation Number: LJRZPE		Show
10-Dec-2018	Lodging	216.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
10-Dec-2018	Meals and Incidentals	152.50	M&IE expense in Las Vegas, NV, United States		Show
10-Dec-2018	Parking	100.00	Parking in Las Vegas		Show
10-Dec-2018	Rental Car	89.56	Commercial Auto expense generated from Confirmation Number: LJRZPE and vendor Hertz Rent-A-Car		Show
10-Dec-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: LJRZPE		Show
11-Dec-2018	Parking	100.00	Parking in Las Vegas		Show
12-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Authorization Status: Closed Voucher

Trip ID:

Traveler Name:

### Expense Information

Lodging: 216.00  
M&IE: 152.50  
Other: 616.63  
Amount: 985.13

### Filter Options

Order by:

Date	Type	Amount	Description	Alerts	Show
10-Dec-2018	Airfare	592.41	Commercial Plane expense generated from Confirmation Number: SKTXBD		<a href="#">Show</a>
10-Dec-2018	Lodging	216.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		<a href="#">Show</a>
10-Dec-2018	Meals and Incidentals	152.50	M&IE expense in Las Vegas, NV, United States		<a href="#">Show</a>
10-Dec-2018	TMC Fee (Online)	9.12	Estimated TMC Fee expense generated from Confirmation Number: SKTXBD		<a href="#">Show</a>
12-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		<a href="#">Show</a>

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Traveler Name:

Trip ID:

Authorization Status: Closed Voucher

### Expense Information

Lodging: 158.00  
M&IE: 91.50  
Other: 632.18  
Amount: 881.68

### Filter Options

Order by:

Date	Type	Amount	Description	Alerts	Show
10-Dec-2018	Airfare	342.41	SWA Airfare		Show
10-Dec-2018	Lodging	158.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
10-Dec-2018	Meals and Incidentals	91.50	M&IE expense in Las Vegas, NV, United States		Show
10-Dec-2018	TMC Fee (Agent Assisted)	34.67	sato		Show
10-Dec-2018	Taxi	60.00	HOR to SNA		Show
10-Dec-2018	Taxi	60.00	LAS to LVDO		Show
11-Dec-2018	Taxi	60.00	LVDO to LAS		Show
11-Dec-2018	Taxi	60.00	SNA to HOR		Show
11-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

### Step 4 : Expenses

Traveler Name:

Trip ID:

Authorization Status: Closed Voucher

#### Expense Information

Lodging: 216.00  
M&IE: 152.50  
Other: 22.11  
Amount: 390.61

Filter Options

Order by Date

Sort Ascending

Sort Descending

Date	Type	Amount	Description	Alerts	Show
17-Dec-2018	Lodging	216.00	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
17-Dec-2018	Meals and Incidentals	152.50	M&IE expense in Las Vegas, NV, United States		Show
17-Dec-2018	TMC Fee (Online without Air or Rail)	7.01	Estimated TMC Fee expense generated from Confirmation Number: KBKOWB		Show
19-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

## Step 4 : Expenses

Authorization Status: Closed Voucher

Trip ID:

Traveler Name:

### Expense Information

Lodging: 198.43  
M&IE: 152.50  
Other: 824.74  
Amount: 1175.67

Filter Options

Order by:

Date	Type	Amount	Description	Alerts	Show
18-Dec-2018	Lodging	117.80	Lodging expense in Bakersfield, CA, United States including lodging taxes		Show
18-Dec-2018	Meals and Incidentals	45.75	M&IE expense in Bakersfield, CA, United States		Show
18-Dec-2018	Privately Owned Vehicle (POV): Private Auto Authorized	13.63	From haymarket, va to IAD - 25 miles @ \$0.545 per mile.		Show
19-Dec-2018	Lodging	80.63	Lodging expense in Las Vegas, NV, United States including lodging taxes		Show
19-Dec-2018	Meals and Incidentals	106.75	M&IE expense in Las Vegas, NV, United States		Show
19-Dec-2018	Other Reimbursable Expenses	37.00	Resort Fee		Show
19-Dec-2018	Parking	15.00	Hotel Parking		Show
20-Dec-2018	Airfare	462.00			Show
20-Dec-2018	Fuel	54.00	Rental Car Gas		Show
20-Dec-2018	Parking	51.00	Airport Parking		Show
20-Dec-2018	Privately Owned Vehicle (POV): Private Auto Authorized	13.63	From IAD to Haymarket, va - 25 miles @ \$0.545 per mile.		Show
20-Dec-2018	Rental Car	154.26			Show
20-Dec-2018	TMC Fee (Online)	9.12			Show
20-Dec-2018	Voucher Transaction Fee	15.10	Voucher Transaction Fee		Show